

The Executive Office Departmental Board Agenda
Wednesday, 30th October 2019 9.30am
Executive Room, Stormont Castle

Item No.	Agenda Item	Lead Responsibility	
1	a) Apologies	David Sterling	Verbal
	b i) Minutes of August meeting	David Sterling	Paper
	ii) Minutes of last meeting	David Sterling	Paper
	c) Matters Arising	David Sterling	Paper
	d) Declarations of Interest	David Sterling	Verbal
2	a) Political Update	David Sterling	Verbal
	b) Executive's Legislative Programme	Brenda King	Paper
3	a) Programme for Government and NICS of the Future	Chris Stewart	Verbal
4	a) Intergovernmental Relations, International Relations & EU Exit	Andrew McCormick	Verbal
	b) Civil Contingencies	Chris Stewart	Verbal
5	a) Budget/Finance	Mark Browne	Paper
6	a) NICSHR	Sarah Wilson	Paper
7	Governance issues:		
	a) 2019/20 Corporate Risk Register Q2	Mark Browne	Paper
	b) 2019/20 Departmental Business Plan Q2	Mark Browne	Paper
	c) 2019/20 ALB Directors' Assurance Reports Q2	Mark Browne	Paper
	d) Forward Planner	To Note	Paper
e) Papers issued between meetings	To Note	Paper	
8	a) Date of Next Meeting		27th November 2019